



**The Mission:** *To coordinate public and private investment connecting the major institutional assets of the Blue Ridge Corridor with complete streets infrastructure and mixed-use developments, focused on creating jobs, a pedestrian-friendly environment, increased property value, and a vibrant destination.*

## Board Meeting Minutes – *DRAFT*

Tuesday, June 11th 2015, 1:00pm-2:00pm  
Wyrick Robbins Conference Room  
4101 Lake Boone Trail, Suite 300

### Attendance - Board Members and Staff

	BOARD MEMBERS		ALTERNATES		EX-OFFICIO
X	Stuart Levin	X	Gene Bressler		Bonner Gaylord
X	Dan Gottlieb		Lindsey Dougherty	X	Trisha Hasch
	Ralph Recchie	X	Tom Skolnicki		<b>STAFF</b>
X	Chad Lefteris	X	Anita Watkins	X	Jason Barron
X	Jane Doggett		Skip Hill	X	Jeff Murison
X	Jessie Taliaferro		Jeff Merritt	X	Will Gaskins

### President's Report

Stuart called the meeting to order. Introductions were made.

### Treasurer's Report

Jeff reported on Ralph's behalf the following:

The May financial statement was circulated for the Board's review. A motion was made and seconded to adopt the May financial statement. The motion was approved unanimously.

### Executive Director's Report

Jeff reported that a schedule of future Board meeting and Stakeholder meeting dates will be presented at the next stakeholders meeting.

Stuart reported that Dan Becker may need 90 minutes for his presentation in July. The Board discussed whether it may be better to do the next stakeholder meeting in August. After discussion, the Board decided to continue with the scheduled July Stakeholder meeting while moving the Board meeting start time in July up to 11:30am.

Jeff reported that the BRCA is now recognized by the IRS as a 501(c)(3).

## **Policy Issues**

The NC Museum of Art Park

Richard Adams (Kimley-Horn) and Todd Delk (City of Raleigh) presented on the NCMA park frontage proposal and information regarding City guidelines for bike lanes and street usage.

A concern was raised by a member of the Board over the Board taking a stance on City Planning issues as a non-statutory body, particularly without a site plan. Another member of the Board expressed the desire for this body to see requests early when plans are flexible to provide advice versus late when there would be a definitive ruling on a site plan. The Board discussed and decided to proceed with making a motion with regards to the BRCA's stance on the Museum Park frontage plans.

Dan Gottlieb excused himself from the room so the Board could discuss and take action on this topic.

After considerable discussion and dialog about the pros and cons of the proposed plan, a motion was made, seconded and unanimously approved, that the Board support the proposal for "Urban Boulevard" along the expanded Museum Park frontage including the "Above-Curb" bicycle path and separate sidewalk as a viable alternative along the expanded Museum Park frontage. The Board furthered agreed to partner with City of Raleigh Office of Transportation Planning to investigate the implications of implementing this frontage on other properties along the corridor in the context of the Blue Ridge Road Study plan.

**Next Meeting:** July 9th, 12:00pm – 2:00pm, Wyrick Robbins, 4101 Lake Boone Trail Suite 300

**Time Adjourned:** 2:15 PM

## **Guests**

*Todd Delk, City of Raleigh*  
*Richard Adams, Kimley-Horn*